



Tucson Greens Committee

Thursday April 18, 2019 at 3:00 p.m.

Randolph Golf Complex
600 S. Alvernon, Tucson, AZ

Legal Action Report

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:01 p.m. and roll call.

Committee members present: John Anttonen, Joseph Cates, Thomas Flanagan, Judy McDermott (3:02), James Scoville, and Matthew Witzke.

City staff in attendance: Greg Jackson (Parks and Recreation) and Melissa Mauzy (Ward 6).

OB Sports staff in attendance: Matt Molloy (Senior Vice President of Operations); Robb Palmgren (General Manager – Randolph Golf Complex); Jeff Brandt (General Manager – Fred Enke Golf Course); Matt Kimball (Superintendent – Fred Enke, Randolph and Silverbell); Robert Spikes (General Manager – El Rio Golf Course).

Public in attendance: Terry Finefrock, Larry Pagel, and Jeff Farkas

2. APPROVAL OF MINUTES – MARCH 21, 2019

Motion by Mr. Flanagan to approve the minutes, second by Mr. Scoville and approved 5-0.

3. CALL TO THE AUDIENCE

None.

4. GOLF COURSE OPERATIONS REPORTS – OB SPORTS

Mr. Palmgren and Mr. Kimball reported on Randolph and Dell Urich.

5. OPERATING REVENUES, EXPENSES AND ROUNDS REPORT – OB SPORTS

Mr. Palmgren discussed the reports.

6. OPERATING REVENUES AND EXPENSES REPORT FORMAT

Mr. Scoville suggested getting reports in a different format.

7. OB SPORTS AND TROON GOLF

Mr. Jackson and Matt Molloy reported that OB Sports was purchased by Troon Golf.

8. FIRST TEE REPORT

Ms. McDermott discussed the report.

9. EL RIO DRIVING RANGE

Mr. Spikes and Mr. Molloy gave a report on the El Rio Driving Range.

10. FRED ENKE OVERSEED OPTIONS

Mr. Jackson, Mr. Palmgren, and Mr. Kimball discussed with the Green Committee members about the options for overseeding.

11. CALL TO THE AUDIENCE

None.

12. MEETING SCHEDULE AND TIME – NEXT MEETING DATE AND LOCATION

The next meeting is scheduled for May 16, 3 pm at Randolph Golf Complex.

13. FUTURE AGENDA ITEMS

- Rate sheet and pass options
- Cost for infrastructure to convert El Rio and Fred Enke cart fleets to electric
- Randolph North partnerships updates
- Alternate recreational uses of golf courses
- Parcel south of Silverbell Golf Course (Goret property)
- Impact of removing trees and adding tree canopy at golf courses
- Impact of \$15 minimum wage on golf if Mayor and Council adopt

14. ADJOURNMENT

Meeting adjourned at 4:22 p.m.